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Foresthill Hall Board Minutes: Special Meeting July 13, 2020

1. Meeting called to order @ 5:20pm by Chair Rich Murray. Brad Boulais introduced how the call-in from public would be handled & suggested format noting that each phone caller would be recognized by the last 4 digits showing.

2. Pledge of Allegiance ☒

3. Roll Call- Present: Ron Roussey, Rich Murray, James Gotcher, Supervisor Gustafson by call-in, Vicki Haskins Campbell, Gail McCafferty.

Absent: Rick Velgos

Placer Co Facility Svs: Brad Boulais. Custodian: Bree McCollam. Presenter from

PI Co Property Management: Eric Findlay

4. a. Minutes from March 2, 2020 Meeting with correction on page 2 Item 8 c; Girl Scouts not Boy Scouts had been not showing on reserved dates. Approved: Roussey / Gotcher / unanimous.

5. Information / Non-Action Items:

a. PG&E Public Safety Power Shutoff License Agreement (Attachment): Brad recapped the purpose of Special Mtg was to inform the Hall Board of a proposed contract between Placer Co & PGE to use Foresthill Memorial Hall for the Community Resource Centers provided by PGE during the PSPS power shutdowns; take input from the board on concerns; introduced Eric from Property Management.

Eric recapped PGE touring the facility with engineers noting several inspections; 10 year contract term proposed; PGE would have exclusive use during an event; County asking for ADA upgrades to hall & parking lot to accommodate the usage plus a daily fee of \$350.00; a large generator would be placed near front street with a switching unit & would automatically switch to generator with any power outage; annually events such as a wedding reservations or special major events on hall calendar or voting center events would disallow PGE from use of such dates; such event dates would be submitted to PGE by June when fire season would potentially begin; Eric would like to submit to the B O S at the July 28th meeting; Board approval not requested as the item is informational only.

Concerns noted by Hall Board include: Parking for Legion/public during open hours of the Legion Clubhouse; Fundraiser events scheduled & regular user meetings on calendar; added traffic in the residential area of Harrison St; neighbors not notified of proposed use including operation of a large generator; if PGE should file bankruptcy what happens to 10-year contract as it appears it would go to successor; weak air conditioning system currently in hall; does revenue from PGE go to hall or to PI Co General fund; 2019 PSPS were located at Canyon View Assembly Church parking lot &

fees paid to CVA all went to local support including a \$1200 donation to Foresthill Community Christmas Baskets; public not notified of Special Mtg other than posting at Hall & a few calls from Member-At-Large.

Discussion on all items noted; Brad noted comments would be taken into consideration from both Hall Board & Public calls.

6. Public Comment:

Public can call in: +1 619-483-4068 Conference ID: 647 761 563#

Brad identifies that there are 5 phone numbers showing as call-in from public.

#1 - Supervisor Gustafson updated on the meetings & discussions with PGE reps; PGE last year did not work well with residents who had special needs such as medical device charging & overnight shelter; Enhanced service in a building versus a tent; her office is always open for calls & input.

#2 – Gary Anderson, Foresthill questioned what would happen if an area fire needed the hall & park with E R & Fire protection personnel & equipment as has occurred in past.

#3 – Vanessa with Placer County was just listening in.

#4 – Sherry Wicks & Peggy Wilson both Foresthill were present on Hall porch calling in as they had not been allowed to attend in person; they requested further meetings have restrictions per Covid19 posted to door of hall; services provided at Canyon View were used several times each day with satisfaction; they appreciated the direct community support by PGE locating at CVA; traffic flow was not a problem as additional parking was across street at Worton's Market; the call-in was hard to hear most of the meeting.

#5 – No one identified themselves or commented.

Eric with Property Management wrapped up the discussion noting that PGE would be looking at parking, accessibility & power service to the community.

Ron Roussey commented that the Legion organizations should discuss the event schedule further. Rich asked if Board felt informed; Vicki noted disapproval to move forward with items of concern for neighborhood & community being fully informed and able to input along with direct benefit to local support being sidelined. Ron & Gail suggested more fundraising to help with Christmas Baskets by Legion additional to the Sons of A L regular support.

7. Announcements:

a. Next regularly scheduled meeting date: September 14, 2020

8. Meeting adjourned @ 6:33pm

Submitted by: Vicki Haskins Campbell, Secretary